

AGENDA

Montana ExpoPark Advisory Board Meeting

Wednesday – February 27, 2019
(12:30 pm) – Atrium Building

Call Meeting to Order:

1. Quorum
 - a. Board Members/Staff/County Commissioners/Guests
2. Review & Approval of January 23, 2019 Minutes
3. Approval of Agenda
4. Public Comments
 - a. Agenda Items
 - b. Non-Agenda Items
5. Committee Reports
 - a. Livestock – Randy or Leanne
 - b. Entertainment – Travis or Ken
 - c. Events & Promotions – Ken or Sarge
 - d. Long Range Planning – Kelly or Ken
6. Review of the By-Laws
7. Financial Report - Susan
 - a. Budget Report
 - b. Monthly Report
8. Unfinished Business
 - a. Review Handout from the Retreat
 - b. Review Handout regarding ExpoPark Master Plan
 - c. Discussion regarding Leadership Training.
9. New Business
10. Commissioner Report
11. Announcements
12. Next Meeting – March 27, 2019
13. Adjourn Meeting